

**EXHIBIT C**  
**GOVERNMENT'S PHOTOGRAPHIC LOG**

*United States v. Yanping Wang*, Case No.: 23-CR-118 (AT)

FD-674a (7-24-2017)

**DATE** 3 / 15 / 2023

**CASE ID** 29S-NY-3269901



**PHOTOGRAPHER** A. Gale

**LOCATION** 188 E. 64<sup>th</sup> Street

Apartment 1601

New York, NY

## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE	3/15/2023
CASE ID	295-NY-3269901
LOCATION	188 E. 164 <sup>th</sup> St. Apt 1601 NY, NY
PREPARER/PHOTOGRAPHER	SA Nicole Sferrazza / Alexandra Gait
REMARKS	

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	FD 674a - Photo log cover 6:19 am
2	Front Door Closed
3	Front Door Open
4	Entry A - Kitchen
5	Entry A
6	Entry A
7	Entry A - Label
8	Entry B - Entry closet
9	Entry B
10	Entry B - Label
11	Entry C
12	Entry C
13	Entry C
14	Entry C
15	Entry C - Label
16	Phones in A
17	Gray iPhone
18	Gray iPhone - Item 2
19	Gray iPhone - Item 2 - SIM card
20	White iPhone - Item 3
21	White iPhone - Item 3 - SIM card
22	Mint iPhone - Item 4
23	Mint iPhone - Item 4 - SIM card
24	Gray iPhone on Counter
25	Gray iPhone - Item 5 - screen on - IMEI Number
26	Phones on counter - Room C
27	White iPhone - Item 6 - IMEI Number - screen on
28	Purple iPhone - Item 7 - white phone case
29	White iPhone - Item 1
30	White iPhone - Item 1 - IMEI Number - screen on
31	Entry hallway
32	Entry Hallway closet
33	Entry Hallway closet
34	Entry Room D
35	Entry bathroom
36	Entry bathroom

## PHOTOGRAPHIC LOG

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## GENERAL INFORMATION

DATE 03/15/2023  
 CASE ID 29S-NY-3269901  
 LOCATION 188 E 164th ST Apt 1601 NY, NY  
 PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale  
 REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Entry bathroom
38	Entry bathroom - Room E
39	Entry bedroom
40	Entry bedroom
41	Entry bedroom
42	Entry bedroom
43	Entry bedroom
44	Entry bedroom closet
45	Entry bedroom closet
46	Entry Room F
47	Black Bag - Room C
48	Black Bag - Room C
49	Black Bag contents
50	Gray Laptop
51	Gray Laptop - Serial Number
52	Gray Laptop - Item 8
53-77	Black Folder Contents - Documents - Item 9
54	Documents <del>18</del>
55	Documents <del>18</del>
78	Recorder in orange box in Room D
79	Close up - back of Recorder
80	USB Drives in clear drawer in Room D
81-82	Close up - USB Drives
83-85	Documents in Manilla Folder on Yellow chair in Room C
86	Front of Credit Card
87	Back of Credit Card
88	Item 10 - Recorder
89	Item 11 - USB
90	Item 12 - USB
91	Item 13 - USB
92	Item 14 - USB
93	Item 15 - USB
94	Item 16 - USB
95	USB drives in place - counter Room A/C
96	USB close up
97	USB close up

## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE 03/15/2020CASE ID 2025-NY-3269901LOCATION 188 E 164th ST. APT 1101 NY, NYPREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
98	Hard Drive in place - counter Room A/C
99	Hard Drive close up
100	"Two thousand Twenty Three" Notebook
101	Notebook close up
102	Blue box contents Room D
103	Blue box contents - USB drives and keys
104	Keys close up
105	Item 17 - USB
106	Item 18 - USB
107	Item 19 - USB
108	Item 20 - Notebook
109	Item 21 - Hard Drive
110	Item 22 - USB
111	Item 23 - USB
112	Item 24 - USB
113	Item 25 - USB
114	Item 26 - USB
115	Item 27 - USB
116	Item 28 - USB
117	Item 29 - USB
118	Item 30 - USB
119	Item 31 - USB
120	Item 32 - USB
121	Item 33 - USB
122	Item 34 - USB
123	Item 35 - USB
124	Item 36 - USB
125	Item 37 - USB
126	Item 38 - USB
127	Item 39 - USB
128	USB in Orange box in Room F
129	USB close up
130	Item 40 - USB
131	Item 41 - Black Notebook
132	Item 41 - Black Notebook
133	Item 42 - Black Spiral Notebook 8 1/4" x 11"

## PHOTOGRAPHIC LOG

## GENERAL INFORMATION

DATE 03/15/2023CASE ID 295-NY-32699DILOCATION 188 E 164th ST Apt 1601 NY, NYPREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Sale

REMARKS \_\_\_\_\_

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

134	Item 43 - Orange Notebook "Rodia"
135	Item 44 - Black Spiral Notebook
136	Item 45 - Green Notebook "2022"
137	Item 46 - White Notebook "2021"
138	Item 47 - White Notebook "2020"
139	Item 48 - Red Notebook "2019"
140	Item 49 - Red Notebook "2018"
141	Item 50 - Black Notebook "2017"
142	Black Safe - Open door
143	TD Bank Green bag filled with money - Room F-safe
144	Cash and Red envelopes
145	Orange bag from safe
146	Credit cards from orange bag - Front
147	Credit cards from orange bag - Back
148	Business cards, ID cards, note - from orange bag -Front
149	Business cards, ID cards, note - from orange bag -Back
150	SIM cards - from orange bag
151	Bank Receipts
152	Item 51 - small purple notebook
153	Item 52 - Documents
154	Green bag - contents - from safe
155	Passport Vanuatu - Yanping Wang
156	Passport Vanuatu - Ho Wan KWOK
157	Passport China - Yanping Wang
158	Passport China - Yanping Wang
159	Passport China - Yanping Wang
160	Passport China - Yanping Wang
161	Item tags - Hermès
162	Hermès scarves, bag and wallets
163	Hermès scarves, bag and wallets
164	Hermès scarves in boxes
159	Passport - China -
165	iPad - back
166	iPad - close up
167	USB
168	Handwritten Documents from Room F
169-170	Handwritten Documents from Room F

## PHOTOGRAPHIC LOG

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## GENERAL INFORMATION

DATE 03/15/2023

CASE ID 29S-NY-3269901

LOCATION 188 E 1104TH ST APT 1601 NY, NY

PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale,

REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
171	2 Red boxes - contents - hard drives in boxes
172-173	Hard drives out of boxes
174-197	Documents
198	Red folder from Room 18 item 53 - Passports
199	Item 54 - SIM cards
200	Item 55 - Gray Laptop
201	Item 55 - Gray Laptop close up
202	Item 56 - White iPhone
203	Luxury shoes, wallets, boots and handbag - Room B
204	Item 57 - White iPhone
205	Item 58 - White iPhone
206	Item 59 - White iPhone
207	Item 60 - White iPhone
208	Item 61 - Black hard drive
209	Item 62 - Black hard drive
210	Item 63 - Red folder with documents
211	Item 64 - Handwritten Note pads
212-218	Documents from Room F
219-226	Medical Records from Room F - White bag
227	Item 65 - iPad
228	Item 65 - iPad Serial Number
229	Item 65 - iPad Serial Number
230	Item 66 - Hard drive - Room F
231	Item 67 - Hard drive - Room F
232	Item 68 - Hard drive - Room F
233	Item 69 - Hard drive - Room F
234	Item 70 - USB - Room F
235	Receipt
236	Luxury Hermès items in boxes - item 71
237	Exit - Room E - 11:10 am
238-239	Exit - Room F closet
240-243	Exit - Room F
244-245	Exit - Room D
246	Exit - hallway
	Search Warrant 18
	Search Warrant 18

## PHOTOGRAPHIC LOG

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## GENERAL INFORMATION

DATE 03/15/2023CASE ID 298-NY-3269901LOCATION 188 E 104<sup>th</sup> ST Apt 1601 NY, NYPREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS \_\_\_\_\_

PHOTO # **DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS**

247	Exit Room C
248	Exit Room C
249	Search Warrant # FD597
250	Exit Room C
251	Exit Room C
252	Exit Room B
253	Exit Room B
254	Exit Room B
255	Exit Room A
256	Exit Room A
257	Exit Room A
258	Exit Entry
259	Exit Entry door closed

03/15/23